RESOLUTION NO.

WHEREAS, Council previously created the Waller Creek Local Government

Corporation to further the work of the City and the Waller Creek Conservancy to

implement the design approved by Council for the parks and other infrastructure within the

Waller Creek District; and

WHEREAS, Council has previously expanded the Local Government Corporation Board as needed from time to time; and

WHEREAS, Council is extending the time of operation for the Tax Increment
Reinvestment Zone No. 17 (TIRZ) to fund the parks and other infrastructure within the Waller
Creek District and extending the projects to be completed using funds generated by this TIRZ;
NOW, THEREFORE,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The Bylaws of the Corporation and the Articles of Incorporation shall be amended in the forms attached to this resolution.

ADOPTED:	, 2018	ATTEST: _	
			Jannette S. Goodall City Clerk